

Municipal Offices:
(810) 798-8528
(810) 798-3397 FAX
www.almontvillage.org

Village Manager:
Oliver K. Turner

Village Clerk/Treasurer
Kimberly J. Keesler

Village of Almont
817 North Main Street
Almont, Michigan 48003

Village Council:
Steve Schneider, President
Tim Dyke, Pres. Pro-Tem
Richard Lauer
Dave Love
Gary Peltier
Richard Tobias
Thomas Umphenour

**ALMONT VILLAGE COUNCIL
REGULAR MEETING
JUNE 4, 2013**

CALL TO ORDER

President Schneider called the Regular Meeting to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE

President Schneider led the Pledge of Allegiance.

ROLL CALL

Councilmembers Present: Dyke, Lauer, Love, Peltier, Tobias, Schneider, Umphenour

Councilmembers Absent: None

Staff Present:	Village Manager	Oliver Turner
	Clerk/Treasurer	Kimberly Keesler
	Police Chief	Pat Nael

Guests Present: Ian Kempf, Lapeer County Commissioner

COMMUNICATIONS

None

APPROVAL OF AGENDA

Councilmember Dyke moved, Councilmember Tobias seconded, **PASSED UNANIMOUSLY**, to approve the agenda.

APPROVAL OF CONSENT AGENDA ITEMS

Councilmember Dyke moved, Councilmember Tobias seconded, **PASSED UNANIMOUSLY**, to approve the following consent agenda items:

1. Regular Meeting Minutes, May 21, 2013
2. Warrant #13-06-A Check #31569 - 31597
3. Payroll Report, Check #15374 – 15381, DD #238-256, EFT #19

PUBLIC COMMENT

None

REGULAR AGENDA

1. Resolution No. 13-06-01 – FY 2013-2014 Millage Rates and Fees

Village Manager Turner reiterated the discussion held during the Budget Workshop and Public Hearing regarding the proposed millage rates and fees. The proposed aggregate millage rate would decrease from 17.802 mills to 17.667 mills. This would be the second consecutive year where the aggregate millage rate was decreased. The garbage collection fees would also be reduced from \$169.68 to \$149.88 annually.



Councilmember Lauer moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to pass Resolution No. 13-06-01, adopting the proposed millage rates and garbage collection fees for the 2013-2014 fiscal year operating budget.

ROLL CALL:

Ayes: Umphenour, Dyke, Lauer, Love, Peltier, Tobias, Schneider
Nays: None
Absent: None
Abstain: None

2. Resolution No. 13-06-02 – SSO Rate Adjustment

Village Manager Turner restated the discussion held during the Budget Workshop and Public Hearing regarding the Sanitary Sewage Overflow (SSO) rate. The proposed rate would increase the current rate of \$1.75 per 1,000 gallons per quarter to \$1.95 per 1,000 gallons per quarter. This is to ensure the ability to continue paying our required bond payment.

Councilmember Lauer moved, Councilmember Dyke seconded, **PASSED UNANIMOUSLY**, to pass Resolution No. 13-06-02 to increase the SSO rate effective July 1, 2013 from \$1.75 per 1,000 gallons to \$1.95 per 1,000 gallons.

ROLL CALL:

Ayes: Dyke, Lauer, Love, Peltier, Tobias, Umphenour, Schneider
Nays: None
Absent: None
Abstain: None

3. Resolution No. 13-06-03 – FY 2013-2014 Budget Adoption

Village Manager Turner recapped the discussion held during the Budget Workshop and Public Hearing regarding the proposed fiscal year 2013-2014 budget adoption. It is based on the proposed millage rates to continue the positive trend in improving the fund balance. The biggest factor considered was controlling health care costs. The proposed budget reduces expenditures across all funds by approximately 8.11% and increases our reserve fund balance to approximately 25% across all funds. The general fund would end the fiscal year with approximately 16.4% reserve fund balance, which is an improvement from the 2.5% level from about two years ago.

Councilmember Lauer moved, Councilmember Dyke seconded, **PASSED UNANIMOUSLY**, to pass Resolution No. 13-06-03 to adopt the proposed budget as presented.

ROLL CALL:

Ayes: Lauer, Love, Peltier, Tobias, Umphenour, Dyke, Schneider
Nays: None
Absent: None
Abstain: None



4. Resolution No. 13-06-04 – NSF Fee Adjustment

Village Manager Turner presented the resolution to increase the non-sufficient funds (NSF) fee. Discussion was held.

Councilmember Dyke moved, Councilmember Love seconded, **PASSED UNANIMOUSLY**, to approve Resolution No. 13-06-04, increasing the NSF fee from \$20 to \$30.

ROLL CALL:

Ayes: Love, Peltier, Tobias, Umphenour, Dyke, Lauer, Schneider
Nays: None
Absent: None
Abstain: None

It was the consensus of Council to include the option of making regular payments in the newsletter included with the tax bills.

5. Almont Township Police Services Contract

Village Manager Turner presented the proposed police services contract with Almont Township. Discussion was held.

Councilmember Dyke moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to approve the contract to add “annually” at the end of the second sentence in Section 6, and to delete the word “Additionally” at the beginning of the first sentence in Section 7 and to add verbiage regarding the payment of the annual charges on a monthly basis in Section 7.

OPEN DISCUSSION

1. Commercial Sidewalk Sales

2. Warrant Items

COUNCIL/MANAGER COMMENT

Councilmember Lauer made the suggestion that Council address the well issue at the next regular meeting. The Council agreed, however, President Schneider indicated more research had to be done so Council can make a smart, informed decision. Discussion was held.

ADJOURNMENT

The meeting adjourned at 8:43 p.m.

Kimberly J. Keesler
Clerk/Treasurer

Steve Schneider
President

Approved Date: June 18, 2013

